

**Board of Selectmen Meeting - Tuesday, February 9, 2015. 7:09 p.m.**  
116 Main Road, Tyringham

Present-- Gerard Miller, Christopher Johnson.

Others present - Molly Curtin-Schaefer & (see attached list)

Mail was read, Treasury warrants were approved, previous minutes were approved.

**LIBRARY** - Card Catalogue BID OPENING

Bill Roche Catalogue #2 - \$333.33

Ann Gallo Catalogue #1- \$100.00 #2-\$125.00

Carl Curtin Catalogue # 1- \$11.11 #2-\$ 15.26

Ann Gallo will have catalogue #1 and Bill Roche will have catalogue #2. Christopher Johnson made a motion that the \$433.33 in proceeds be given to the library, Gerard Miller seconded, no opposition.

**LIBRARY ROOF** - Larry Gould will coordinate with the roofers to view the Library roof so we can obtain a "better" estimate of costs associated with this project.

**CEMETERY FENCE** -The Selectmen are satisfied with the re-install plan of the Cemetery Fence as outlined by Aegis Restauro. The fence will be installed as soon as the weather breaks.

**PAINT TOWN HALL:** Molly & Larry are working on a bid packet and will advertise soon.

1-Bid for painting, 1-Bid for miscellaneous carpentry repairs to Town Hall & Library doors and windows, 1-bid for roofing the highway garage.

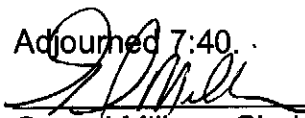
**SPECIAL LEGISLATION:** The bill #H3649 has been favorably reported out of the committee on Public Service and sent to the Committee on Health Care Finance. Molly to contact Jeremia Pollard and see that he responds to Jennifer Matthews Associate Counsel.

**BROADBAND:**

The Broadband Committee is conversing with Mid-Hudson Data on possibly sharing services with other Towns.

Chris stated an Equipment Committee meeting will be held prior to the next Selectmen's meeting.

Adjourned 7:40.

  
Gerard Miller, Chairman

  
Christopher Johnson, Clerk

ABSENT

  
Matthew Puntin, Member

**BOARD OF SELECTMEN / BOARD OF HEALTH**

Date: February 9, 2016

TIME - \_\_\_\_\_ NAME- \_\_\_\_\_

No one in attendance

Cemetery

**Town Administrator**

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**From:** "Aegis Restauro, LLC" <aegisrestauro@comcast.net>  
**Date:** Friday, January 29, 2016 8:44 AM  
**To:** "'Town Administrator'" <townhall@bcn.net>  
**Cc:** "Cornelia Gilder" <cbgilder@gmail.com>; "John James " <jajamesarchitect@gmail.com>  
**Subject:** RE: Cemetery Fence

Good Morning,

Those supporting elements that could be safely removed by un-screwing the bolts were done that way; those that could not had to be cut, it was the only way to be able to remove the sections and preserve the attachments. The supporting rods will be re-installed by welding, chasing, and painting so that the connection spots are not visible.

The fence is ready for re-installation as soon as the weather becomes appropriate and the ground is not wet.

Best,

Joanna

**Town of Tyringham**

**Bid Form:**

**Library Card Catalogue**

**January 27, 2016**

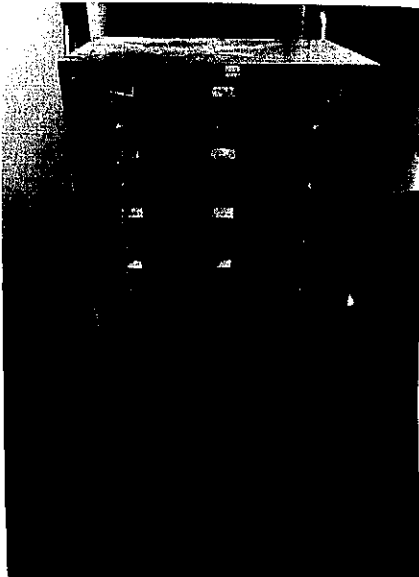
**Name:** \_\_\_\_\_

**Phone:** \_\_\_\_\_

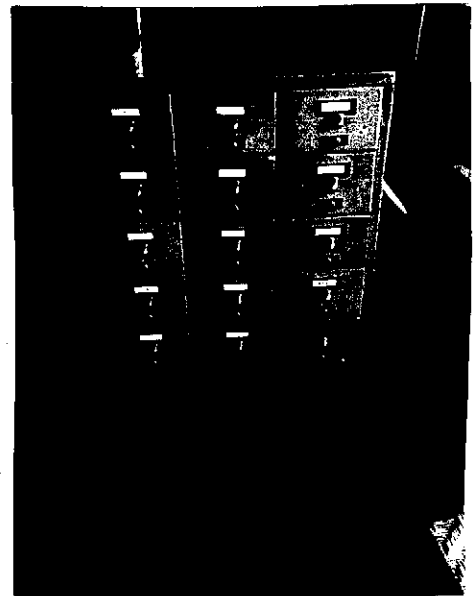
**Due to the large response for the Library Card Catalogues the Board of Selectmen have decided to put the catalogues out to bid. The two highest bids will be accepted.**

**The Selectmen will accept bids, on this form only, for two card catalogues with bases. You may bid on one or both. Return your bid no later than 7 PM on February 9, 2016 in a sealed envelope labeled "Bid Card Catalogue".**

**#1**



**#2**



**Bid \$** \_\_\_\_\_

**Bid \$** \_\_\_\_\_